

***Minutes:***  
***Policy Subcommittee Meeting***

Tuesday, April 11, 2000, 1:00 p.m.  
Salt River Project - 1600 North Priest Dr., Tempe, Arizona 85281

	<b><i>Topic</i></b>	<b><i>Lead</i></b>	<b><i>Outcome</i></b>	<b><i>Att.</i></b>
1	Welcome, Intro, Sign-In	Evelyn Dryer	Chairperson Evelyn Dryer, TEP, called the meeting to order at approximately 1:05 P.M. Members introduced themselves and signed the attendance sheet.	1
2	Review Minutes of March 28, 2000 Meeting	Evelyn Dryer	Minutes for the March 28, 2000 meeting were accepted.	

3	Review Issues List (Attachment 2)	Evelyn Dryer	<p>Ms. Dryer noted the addition of Issue #78, MSP's contracting directly with DA customers, to the Master Issues List. Subcommittee members agreed to assign the item to the Policy Group as a Priority 1 issue (Attachment 2).</p> <p>A lengthy discussion was conducted among subcommittee members on Issue #78 which centered on (1) the ACC's position on the matter, (2) what the views of the organizations represented were on the issue and (3) how and when the issue should be addressed with ACC Staff. During the course of the discussion, it was pointed out that a portion of Issue #56 (recommended change no. 2 in the discussion column) also related to this particular issue.</p> <p>Paul Michaud, Martinez &amp; Curtis representing Navopache, began the first phase of the discussion by reporting that, based on his conversations with ACC Staff, the ACC wants to see MSP's certificated and wants customers to have the option to contract with MSP's.</p> <p>Ms. Dryer solicited comments from the organizations represented at the meeting to find out how they were leaning on this issue. Ms. Dryer then led the second phase of the discussion by stating that TEP sees no big problem with contracting as long as the MSP is qualified but expressed concern that, the way the ACC rules are written, only one person needs to be a Class 3 meterman. Stacy Aguayo, APS, stated that APS has no problem with the issue either, but also stated that she did have problems if MSP's are permitted to deal directly with customers. Rene Castillo, SRP, and Mr. Michaud stated that their respective organizations had no position. Janie Mollon, New West Energy, stated that she had no problem. Barry Scott, SSVEC, stated that his organization does have problems with the issue and that SSVEC does not want to be precluded as an MSP. Darrell Pichoff, K.R. Saline &amp; Associates, addressed the issue as it relates to wholesalers.</p> <p>The third and final phase of the discussion began when Mr. Michaud stated that he believed that Staff did not have all of the facts and needed to be educated on the issue. Subcommittee members then debated whether or not to present their concerns at the meeting scheduled for April 18, 2000. Mr. Michaud stated that he did not believe that ACC Staff should be blindsided with this issue but at the same time would not want the issue to go undiscussed. Bill Rigsby, ACC, expressed his concern that a presentation of the issue might overshadow the original intent for the April 18 meeting with ACC Staff (i.e. to present the draft report and answer questions on it).</p> <p>Subcommittee members decided to place a discussion of the issue on the last part of the 4/18 agenda as an introduction. Ms. Dryer directed Ms. Aguayo and Ms. Mollon to put together a high level presentation on the issue.</p> <p>Issue #78 and the related portion of Issue #56 was scheduled for further discussion at the Policy Subcommittee meeting scheduled for April 25, 2000.</p> <p>Subcommittee members received an updated copy of the draft report to be presented and discussed with ACC Staff at the 4/18 meeting.</p>	2
4	Discuss Specific Items from Issue List (Attachment 2)	Evelyn Dryer	<p>Subcommittee members resolved Issue #77, UMI numbers for meters. The final report will request that the Utilities Director remove the requirement of using the UMI standard. Ms. Dryer will draft a letter requesting a change in the ACC's operating procedures regarding the UMI standard (similar to the one that addresses a time standard).</p>	2

5	A. Evelyn to develop joint waiver template. Possible joint waivers to be discussed:	Evelyn Dryer	Ms. Dryer provided subcommittee members with copies of the templates for the proposed joint waiver requests on NERC holidays, load-profiled residential customers, and billing line items. Members were asked to e-mail their comments on the templates to Ms. Dryer for further discussion at the Policy Subcommittee meeting scheduled for April 25, 2000.	
	B. Time Standard		<p>In addition to the waiver templates, Ms. Dryer provided subcommittee members with a copy of a draft letter that requests that the ACC change the wording in its operating procedures that prescribe a local Arizona time standard.</p> <p>Shirley Renfroe, Pinnacle West, and Jim Wontor, APS Energy Services, presented a comparison of time standards for posting billing data (Attachment 3). In addition to the standard now being used in California, the handout to members also included the current Arizona standard and the proposed GMT and CST standards.</p> <p>After the presentation by Ms. Renfroe and Mr. Wontor, Ms. Dryer asked subcommittee members to discuss the time standard issue with their respective organizations and get an opinion on which standard should be used. Ms. Dryer placed the issue on the meeting scheduled for April 25, 2000 and stated that she wanted the group to make a final decision on a time standard at that meeting.</p>	3
6	Items for Next Agenda	Evelyn Dryer	Please see Attachment 4 to these minutes for details.	4
7	Meeting Evaluation	Evelyn Dryer	Policy Subcommittee members believed that although the meeting could best be described as disjointed, the discussion among members was both useful and productive.	
8	Adjourn	Evelyn Dryer	Meeting was adjourned at approximately 4:10 PM. <b>REMINDER: NEXT MEETING WILL BE HELD ON APRIL 18, 2000 at 1:00 p.m. to 5:00 p.m. at SRP.</b>	4

## ARIZONA PROCESS STANDARDIZATION WORKING GROUP

## Policy Subcommittee

## April 11, 2000 Attendance List

[illegible]

***Agenda:***  
***Policy Subcommittee Meeting***

**Tuesday, April 18, 2000, 1:00 -5:00 p.m.**  
Salt River Project - 1600 North Priest Dr. Tempe, AZ 85281

	<b><i>Topic</i></b>	<b><i>Lead</i></b>	<b><i>Anticipated Outcome</i></b>	<b><i>Att.</i></b>
1	Welcome, Introductions, Sign-In	Evelyn R. Dryer	Provide opening remarks, take attendance and allow participants to introduce themselves.	
2	Review Minutes of April 11, 2000 Meeting	Evelyn R. Dryer	Review and approve minutes from the previous meeting.	
3	Meeting with ACC Staff	Evelyn R. Dryer	Present the PSWG draft report and answer questions from the ACC Staff.	
4	Review Draft Report	Evelyn R. Dryer	Status report on PSWG progress	
5	Outline major Issues	Evelyn R. Dryer	Identify unresolved issues	
6	Items for Next Agenda	Evelyn R. Dryer	Schedule items in addition to those already slated for the April 25, 2000 meeting.	
7	Meeting Evaluation	Evelyn R. Dryer	Obtain input from members on how they believed the meeting went.	
8	Adjourn	Evelyn R. Dryer	Adjourn the meeting.	